optiemus

Ref. No. - OIL/CO/SE/2019-20/29

July 04, 2019

Listing Department
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code:530135

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol: OPTIEMUS

Subject: **Intimation pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Disclosures of Related Party Transactions**

Dear Sir(s),

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions of the Company on consolidated basis, in the format specified in the relevant accounting standards, for the half year ended 31st March, 2019.

Kindly note that Company's standalone and consolidated financial results for the quarter and year ended 31st March, 2019 were published in newspapers on 8th June, 2019.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,
For Optiemus Infracom Limited

OPTIEMUS INFRACOM LIMITED

Vikas Chandra
Company Secretary & Compliance Officer
Membership No.: A22263

Enclosure: As above

Optiemus Infracom Limited

Related Party disclosure as per Ind AS 24 .

Related party disclosures
Names of related parties and related party relationship

Related parties with whom transactions have taken place during half year

Enterprises owned or significantly influenced by key management personnel or their relatives	:	MPS Telecom Retail Private Limited
	:	International Value Retail Pvt Ltd
	:	GDN Enterprises Pvt Ltd
	:	Teleecare Networks India Private Limited
	:	GRA Enterprises Pvt. Ltd.
	:	Fidelity Logistic Limited
	:	Insat Exports Pvt. Ltd.
	:	Besmarty Marketplace Pvt Ltd
	:	Travancore Marketing Private Limited

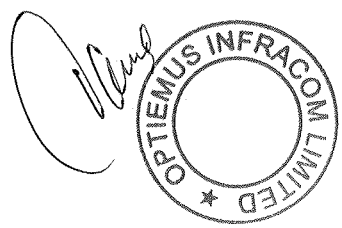
Key management personnel

Name	Position	Nature of Transaction	1st Oct-18 to 31st March-19 INR in Lacs
Ashok Gupta	Director	Director Remuneration	45
Hardip Singh	Director	Director Remuneration	21
Vikas Chandra	Company Secretary	Remuneration	11
Anoop Singhal	Chief Financial Officer	Remuneration	24

Subsidaries/ Associate Co.
The following table provides the total amount of transactions that have been entered into with related parties for the relevant half year

	1st Oct-18 to 31st March-19 INR in Lacs
Transactions during the half year	
Sales of goods (excluding sales tax)	
Teleecare Network India Pvt Ltd	149
MPS Telecom Retail Pvt Ltd	25
International Value Retail Pvt Ltd	78
GDN Enterprises Pvt Ltd	3
Other income	
GDN Enterprises Pvt Ltd	25
Teleecare Network India Pvt. Ltd.	70
Interest Income	
Deepesh Gupta	85
Mukesh Gupta	54
Reimbursement of electricity expenses	
International Value Retail Pvt Ltd	0
Expenses	
Teleecare Network India Pvt Ltd	7
International Value Retail Pvt Ltd	(35)
MPS Telecom Retail Pvt. Ltd.	(8)

Balances outstanding as at year end	As on 31st March-19 INR in Lacs
Trade receivables	
MPS Telecom Retail Pvt Ltd	280
Teleecare Network India Pvt Ltd	8,952
International Value Retail Pvt Ltd	1,791
Trade payables	
GDN Enterprises Pvt Ltd	2,070
Loans given	
Jaisalmer Estates Pvt Ltd	136
Telemax Links India Pvt Ltd	102
International Value Retail Pvt Ltd	675



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BSE ACKNOWLEDGEMENT

Acknowledgement Number	835910
Date and Time of Submission	7/4/2019 3:10:26 PM
Scripcode and Company Name	530135 - Optiemus Infracom Ltd
Subject / Compliance Regulation	Intimation Pursuant To Regulation 23 (9) Of SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015 - Disclosures Of Related Party Transactions
Submitted By	Vikas Chandra
Designation	Company Secretary &Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.